

Los Angeles County **Board of Supervisors**

August 1, 2008

Gloria Molina First District

Yvonne B. Burke Second District TO:

Each Supervisor

Zev Yaroslavsky

Third District

John F. Schunhoff, Ph.D. WX MM

Interim Director

Don Knabe Fourth District

Michael D. Antonovich Fifth District

SUBJECT:

FROM:

APPROVAL OF AN AGREEMENT WITH RANCHO LOS AMIGOS FOUNDATION FOR CONTRACTING AND

MARKETING SERVICES

John F. Schunhoff, Ph.D. Interim Director

Robert G. Splawn, M.D. Interim Chief Medical Officer

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To improve health through leadership, service and education This is to advise you that the Department of Health Services (DHS) is exercising its delegated authority, approved by your Board on June 12, 2007 (attached), authorizing the Director of Health Services, or his authorized designee to: 1) accept a grant award from L.A. Care in the amount of \$542,968 for the period of January 1, 2008 through December 31, 2008; and 2) enter into an agreement with Rancho Los Amigos Foundation, effective January 1, 2008 through December 31, 2008, for the provision of contracting and marketing services to assess and develop the infrastructure to accept privately insured and Medicare patients at Rancho Los Amigos National Rehabilitation Center, upon review and approval by the Chief Executive Office (CEO), County Counsel, and notification of the Board offices.

County Counsel has reviewed and approved the Agreement as to form. The CEO has also reviewed and approved the Department's use of delegated authority in this matter. The agreement with the Rancho Los Amigos Foundation allows sub-agreements with DHS approval. The Department has granted approval for the Foundation to enter into a sub-agreement with AGS Consulting for the marketing consultant services.

If you have any questions or require additional information, please let me know.

JFS:gh

Attachment

Chief Executive Officer County Counsel Executive Officer, Board of Supervisors

